

OFFICE OF ADMINISTRATION



COMPLETE COUNT COMMITTEE

Monday, June 8th
1:00 pm – 4:00 pm
Governor's Office Building, Room 470

Jefferson City Local Callers:

526-5622

Out-of-Town Callers:

866-630-9348

AGENDA

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| I. | Updates | 1:00 – 1:15 |
| II. | Election of Executive Committee | 1:15 – 1:30 |
| | • Co-Chair | |
| | • Secretary | |
| III. | Discussion of Action Plan | 1:30 – 2:15 |
| | • General Impressions of the Plan | |
| | • Can the committee implement the plan? | |
| | • Does the plan help the committee focus on the tasks to be completed? | |
| | • What changes are necessary? | |
| | • What actions/ideas should be added to the plan? | |
| IV. | Break – Out into Sub-Committees | 2:15 – 3:45 |
| | • Elect Chair | |
| | • Discussion of Action Plan | |
| | • Establish Meetings | |
- (Issue Sub-Committees will meet from 2:15-3:00 pm and Regional Sub-Committees will meet from 3:00 – 3:30 pm)
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| V. | Adjourn | 3:45 – 4:00 |
| | • Next Meeting | |